

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Marilyn Ross  
James P. Hart

**PO BOX 278**  
**VIRGINIA CITY, MT 59755**

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov)  
[www.madison.mt.gov](http://www.madison.mt.gov)

Phone: (406) 843-4277  
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## AGENDA

### **Board of Madison County Commissioners Meeting** **Virginia City, Montana** **Commissioners' Conference Room** **9:00 A.M., Tuesday, November 6, 2007**

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- Nelson Family Conveyance in Section 30, Township 4 South, Range 1 West
  - Thorne/Davis Boundary Adjustment, Lots 22A & 27B, Mustang Ranches In Section 31, Township 6 South, Range 1 East
- 10:00      **Charity Fechter - Planning Office Discussion**
- Staff Planner Position
  - Airport Affected Area Public Hearing – Set Date
  - Yellowstone Club Phase 3, Lot 309, Request for Building Envelope Change
- 11:15      **Travel to Pony for Remainder of Meeting**
- 1:30      **Resume Meeting in Pony, Montana**
- 2:00      **Public Hearing** – Road Maintenance Petition – Pony, MT

### **DISCUSSION ITEMS**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Brucellosis Letter
6. Journal Vouchers
7. Board Appointments
8. Cielo Property Lease
9. Airport Engineer Selection
10. Ennis Shop Construction Bids
11. County Vehicle Use Tax Liability
12. Resolution for Road Name Change
13. RID Assessment Placement
14. Clerk and Recorder's Road Map
15. Beehive Basin Road Maintenance
16. Resolution Creating a Housing Advisory Board
17. Headwaters Cooperative Recycling Interlocal Agreement

November 7, 2007	Canvass Election Ballots – 2:00 PM – Clerk & Recorder's Office
November 7, 2007	Brucellosis Meeting – 7:00 PM – Ennis Fire Hall
November 8, 2007	Library Board Meeting – 10:00 AM – Virginia City
November 8, 2007	RID Assessment Conference Call – 2:00 PM – Virginia City
November 9, 2007	Planner II Interviews – 10:00 AM – Virginia City
November 12, 2007	Airport Board Meeting – 7:00 PM – Virginia City
November 13, 2007	Regular Commissioners Meeting - 9:00 AM – Virginia City
November 15, 2007	LEPC Meeting – 7:00 PM – Virginia City

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## AGENDA

### **Board of Madison County Commissioners Meeting** **Virginia City, Montana** **Commissioners' Conference Room** **9:00 A.M., Tuesday, November 13, 2007**

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- HWL Properties Boundary Adjustment in Section 18, T4S, R5W
  - Galloup Family Conveyance in Section 34, T11S, R2E
- 10:00      **Charity Fechter - Planning Office Discussion**
- Lower Family Ranch Subdivision Preliminary Plat
  - Morning Sun Ridge SIA and LOC
  - Staff Planner Position
- 11:00      **Roger Staley**
- 4 Wheeler
  - Generators
  - Courthouse Maintenance
- 11:45      **Chris Mumme** - Risk Mitigation Contract Extension
- 1:00      **Eli Thompson** – Access to Public Land Road Issues
- 2:30      **Karen Brown**
- Assistant Position
  - County Road Signage
- 3:00      **Lee Alt** – Montana Department of Transportation
- Speed Limits
  - Signage

### **DISCUSSION ITEMS**

18. Public Discussion/Comments
19. Claims
20. Grants
21. Airports
22. Board Appointments
23. Cielo Property Lease
24. Ennis Shop Construction
25. RID Assessment Placement
26. Clerk and Recorder's Road Map

- November 13, 2007      Airport Board Meeting – 7:00 PM – Virginia City  
(Date Changed because of Holiday on Monday)
- November 15, 2007      LEPC Meeting – 7:00 PM – Virginia City
- November 20, 2007      **No Regular Commission Meeting**
- November 27, 2007      Regular Commissioners Meeting - 9:00 AM – Virginia City
- November 26, 2007      Planning Board Meeting – 6:00 PM – Virginia City
- November 27, 2007      Nursing Homes Advisory Board Meeting – 6:00 PM - Ennis

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room**

The Board of Madison County Commissioners will not be holding their regular Commissioners' meeting on Tuesday, November 20, 2007. The next regular meeting following this date will be held on Tuesday, November 27, 2007.

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, November 27, 2007**

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- Cahill Boundary Adjustment in Sections 28 & 33, T4S, R1W
  - Rice Boundary Adjustment in Section 6, T2S, R1W
- 10:00      **Charity Fechter - Planning Office**
- Cote Meadows Minor Subdivision Final Plat
  - Moonlight Basin Ranch Overall Development Plan
- 11:00      **Barbie Durham**
- CDBG Planning Grant
  - Architect Selection for Nursing Homes Project PAR
- 11:30      **Staff Meeting**
- Planning Staff
  - Animals on Premises
  - Christmas Party
  - Law and Justice Center Committee
  - County Vehicle Use as Taxable Benefit
- 12:00      **Pot Luck Lunch**
- 1:00      **Steve DiGiovanna and Dave Schenk**
- Microwave Radio Connection
  - Twin Bridges Interlocal Agreement
- 1:30      **Grader Bid Openings**
- 2:30      **Lower Family Ranch Subdivision Preliminary Plat**

### **DISCUSSION ITEMS**

27. Public Discussion/Comments
28. Claims
29. Grants
30. Airports – Ennis AIP-008 and AIP-009
31. LUCA Registration
32. Board Resignations
33. Board Appointments
34. Cielo Property Lease
35. Ennis Shop Construction
36. Christmas Gift Certificates
37. RID Assessment Placement
38. NACo Prescription Drug Program

November 26, 2007	Planning Board Meeting – 6:00 PM – Virginia City
November 27, 2007	Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis
November 28, 2007	Watershed Meeting – 6:00 PM – Montana Room – Twin Bridges School
November 29, 2007	Museum of the Rockies Tour – 9:00 AM – Meet in Ennis
November 30, 2007	CBM Facilitator Workshop – 9:00 AM – Butte
December 4, 2007	Regular Commissioners Meeting - 9:00 AM – Virginia City
December 4, 2007	Interagency Bison Management Plan Open House – 4:00 PM - Bozeman
December 5, 2007	Carbon Credit Trading Workshop – 3:00 PM – St. Paul's Church VC